United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA	
Case number (if known) 24-03434 Check if amende	this is an

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B) Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G) Schedule H: Codebtors (Official Form 206H) Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum) Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204) Other document that requires a declaration I declare under penalty of perjury that the foregoing is true and correct. Executed on October 14, 2024 Signature of individual signing on behalf of debto

> Neil Carmichael Bender, II Printed name

Manager

Position or relationship to debtor

Fill in this information to identify the case:	
Debtor name Top Park Services, LLC	
United States Bankruptcy Court for the: EASTERN DISTRIC	OF NORTH CAROLINA
Case number (if known) 24-03434	
	☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Ou	minary of Assets and Elabinties for Non-marviadas		12/13
Par	t 1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from <i>Schedule A/B.</i>	\$_	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B.</i>	\$_	36,428,511.00
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$_	36,428,511.00
Par	t 2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$_	25,895,022.57
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$_	34,679.77
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$_	1,183,292.26
4.	Total liabilities Lines 2 + 3a + 3b	\$	27,112,994.60

Fill in this information to identify the case:	
Debtor name Top Park Services, LLC	
United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA	
Case number (if known) 24-03434	☐ Check if this is an amended filing
Official Form 206A/B	
Schedule A/B: Assets - Real and Personal Property	42/45
Disclose all property, real and personal, which the debtor owns or in which the debtor has any other leg	12/15
nclude all property in which the debtor holds rights and powers exercisable for the debtor's own benef which have no book value, such as fully depreciated assets or assets that were not capitalized. In Sche or unexpired leases. Also list them on <i>Schedule G: Executory Contracts and Unexpired Leases</i> (Official	fit. Also include assets and properties dule A/B, list any executory contracts
Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. he debtor's name and case number (if known). Also identify the form and line number to which the add additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.	litional information applies. If an
For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedule or depreciation schedule, that gives the details for each asset in a particular category. List ead debtor's interest, do not deduct the value of secured claims. See the instructions to understand the ter	ach asset only once. In valuing the
Part 1: Cash and cash equivalents Does the debtor have any cash or cash equivalents?	
□ No. Go to Part 2.	
Yes Fill in the information below.	
All cash or cash equivalents owned or controlled by the debtor	Current value of debtor's interest
3. Checking, savings, money market, or financial brokerage accounts (Identify all) Name of institution (bank or brokerage firm) Type of account Last 4 di	igits of account
United Community Bank (Last 4 digits of Account Numbers: 1094, 1102, 1144, 1177, 2845, 2035, 2043, 2027, 2068, 2076, 2084, 2092, 2100, 2126, 2134, 2159, 2191, 2209, 2217, 2225, 2233,	\$462,494.72
3.1. 1581, 2258, 7390)	Ψ+02,+3+.12
Dogwood Community Bank (Last 4 digits of Account Numbers: 2956, 3343, 3350, 3368, 3376, 3456)	\$322,251.10
4. Other cash equivalents (Identify all)	
5. Total of Part 1.	\$784,745.82
Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.	
Part 2: Deposits and Prepayments	
5. Does the debtor have any deposits or prepayments?	
☐ No. Go to Part 3. ■ Yes Fill in the information below.	
 Deposits, including security deposits and utility deposits Description, including name of holder of deposit 	
7.1. Steven R. Branch and Linda R. Branch	\$3,500.00

Debtor	Top Park Services	s, LLC	Case number (If known) _24-	03434
	ivaille			
	7.2. Phase Two Prop	perties, LLC		\$2,000.00
8.	Prepayments, including Description, including nar	prepayments on executory contracts ne of holder of prepayment	s, leases, insurance, taxes, and rent	
	8.1. Selective Insura	ance Company of America		\$117,940.87
9.	Total of Part 2.			\$123,440.87
	Add lines 7 through 8. Co	py the total to line 81.		
Part 3:	Accounts receivable)		
10. Does	s the debtor have any acc	counts receivable?		
	o. Go to Part 4.			
■ Ye	es Fill in the information be	low.		
11.	Accounts receivable			
	11a. 90 days old or less:	710,997.89 - face amount	doubtful or uncollectible accounts	<u>\$710,997.89</u>
	11b. Over 90 days old:	2,110,006.05 - face amount	0.00 = doubtful or uncollectible accounts	\$2,110,006.05
12.	Total of Part 3. Current value on lines 11.	a + 11b = line 12. Copy the total to line	82.	\$2,821,003.94
Part 4:	Investments			
13. Does	s the debtor own any inve	estments?		
	o. Go to Part 5. es Fill in the information be	low.		
Part 5:	Inventory, excluding	g agriculture assets		
18. Does	s the debtor own any inve	entory (excluding agriculture assets)?		
	o. Go to Part 6. es Fill in the information be	low.		
Part 6:	Farming and fishing	-related assets (other than titled moto	or vehicles and land)	
27. Does		-	ets (other than titled motor vehicles and la	nd)?
_	o. Go to Part 7. es Fill in the information be	low.		
Part 7:	Office furniture, fixtu	ures, and equipment; and collectibles		

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

Debtor	Top Park Services, LLC	Case	number (If known) 24-0343	4
	Name			
□ No	. Go to Part 8.			
■ Ye	s Fill in the information below.			
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture			
40.	Office fixtures			
41.	Office equipment, including all computer equipment and communication systems equipment and software Office equipment and furnishings	d \$174,313.13	Historical Cost	\$174,313.13
-				
42.	Collectibles <i>Examples</i> : Antiques and figurines; paintings, p books, pictures, or other art objects; china and crystal; stam collections; other collections, memorabilia, or collectibles			
43.	Total of Part 7.			\$174,313.13
	Add lines 39 through 42. Copy the total to line 86.		_	VIII,010110
44.	Is a depreciation schedule available for any of the prope	ertv listed in Part 7?		
	□No	•		
	Yes			
45.	Has any of the property listed in Part 7 been appraised	by a professional within	the last year?	
	■ No			
	□Yes			
Part 8:	Machinery, equipment, and vehicles			
6. Does	the debtor own or lease any machinery, equipment, or v	vehicles?		
Пис	o. Go to Part 9.			
	s Fill in the information below.			
		N (1 1 1 1	W. I. (1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and tit	led farm vehicles		
	47.4 Maleiala (200 244 ale al Falailei HAII)	\$7.00.000.07	Historical Cost	\$700.000.07
	47.1. Vehicles (see attached Exhibit "A")	\$760,223.37	Historical Cost	\$760,223.37
48.	Watercraft, trailers, motors, and related accessories Explorating homes, personal watercraft, and fishing vessels	amples: Boats, trailers, mo	otors,	
49.	Aircraft and accessories			
50.	Other machinery, fixtures, and equipment (excluding fa	rm		
	machinery and equipment)			
	Equipment and machinery (see attached Exhibit "A")	\$126,545.64	Historical Cost	\$126,545.64
	,			
51.	Total of Part 8.			\$886,769.01
	Add lines 47 through 50. Copy the total to line 87.		-	,

Debtor		Case	number (If known) 24-03434	1
	Name			
52.	Is a depreciation schedule available for any of the pro	perty listed in Part 8?		
	■ No □ Yes			
53.		l by a professional within	the leaf week?	
JJ.	Has any of the property listed in Part 8 been appraised No	i by a professional within	ine last year?	
	□Yes			
Part 9:	Real property			
54. Doe s	s the debtor own or lease any real property?			
■ No	o. Go to Part 10.			
☐ Ye	es Fill in the information below.			
Part 10:	Intangibles and intellectual property sthe debtor have any interests in intangibles or intellec	tual property?		
	•	tual property :		
	o. Go to Part 11. es Fill in the information below.			
— 1			V	
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patents, copyrights, trademarks, and trade secrets			
61.	Internet domain names and websites			
62.	Licenses, franchises, and royalties			
63.	Customer lists, mailing lists, or other compilations			
64.	Other intangibles, or intellectual property			
	Start up expeditures and closing costs	\$1,000,626.00	Historical Cost	\$1,000,626.00
65.	Goodwill			
66.	Total of Part 10.			\$1,000,626.00
	Add lines 60 through 65. Copy the total to line 89.			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
67.	Do your lists or records include personally identifiable	information of customers	(as defined in 11 U.S.C.§§ 10	01(41A) and 107 ?
	No			
	☐ Yes			
68.	Is there an amortization or other similar schedule avai	lable for any of the proper	ty listed in Part 10?	
	■ No □ Yes			
69.	Has any of the property listed in Part 10 been appraise	ed by a professional within	the last year?	
	■ No □ Yes			
Part 11:				
70. Doe s	s the debtor own any other assets that have not yet bee			
	de all interests in executory contracts and unexpired leases		this form.	
_	p. Go to Part 12.			
■ ∨	es Fill in the information below			

Deptor	Top Park Services, LLC	Case number (If known) 24-03434	
	Name		
			Current value of debtor's interest
71.	Notes receivable Description (include name of obligor)		
72.	Tax refunds and unused net operating losses (NOLs) Description (for example, federal, state, local)		
73.	Interests in insurance policies or annuities		
74.	Causes of action against third parties (whether or not a lawsuit has been filed)		
75.	Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims		
76.	Trusts, equitable or future interests in property		
77.	Other property of any kind not already listed <i>Examples</i> : Season ticke country club membership	ts,	
	Intercompany Receivables		\$30,637,612.23
78.	Total of Part 11.		\$30,637,612.23
	Add lines 71 through 77. Copy the total to line 90.		
79.	Has any of the property listed in Part 11 been appraised by a profes ■ No □ Yes	sional within the last year?	

Top Park Services, LLC
Name Debtor Case number (If known) 24-03434

Part 12: Summary

art 12. Summary		
Part 12 copy all of the totals from the earlier parts of the form Type of property	Current value of personal property	Current value of real property
Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$784,745.82	
. Deposits and prepayments. Copy line 9, Part 2.	\$123,440.87	
2. Accounts receivable. Copy line 12, Part 3.	\$2,821,003.94	
3. Investments. Copy line 17, Part 4.	\$0.00	
1. Inventory. Copy line 23, Part 5.	\$0.00	
5. Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
6. Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$174,313.13	
7. Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$886,769.01	
Real property. Copy line 56, Part 9	>	\$0.00
9. Intangibles and intellectual property. Copy line 66, Part 10.	\$1,000,626.00	
D. All other assets. Copy line 78, Part 11.	+\$30,637,612.23	
I. Total. Add lines 80 through 90 for each column	\$36,428,511.00	+ 91b. \$0.00
2. Total of all property on Schedule A/B . Add lines 91a+91b=92		\$36,428,511.0



SCHEDULE A/B, #47 AND #50 EXHIBIT A

Quotation of Commercial Insurance

TOP PARK SERVICES LLC

Quote # 55982600

Policy Period: 12/05/23 to 06/05/24

Policy	Auto	Schedul	é				
Veh#	State	Year	Make/Model	VIN	Comp Ded	Coll Ded	Premium
001	IL	18	FORD/F-150	1FTMF1CB4JKF39004	1000	1000	\$1,086.00
002	IL	17	GMC\CHEVY/1500	1GCNCNEH7HZ384214	1000	1000	\$1,212.00
003	IL	09	FORD/E150	1FTNE14WX9DA75919	1000	1000	\$934.00
004	IL	15	FORD/T150	1FTNR2ZM4FKB09202	1000	1000	\$1,001.00
006	IL	19	KIA/SPORTAGE	KNDPMCAC0K7619415	1000	1000	\$996.00
007	IL	19	KIA/SPORTAGE	KNDPMCAC0K7603831	1000	1000	\$996.00
800	IL	19	KIA/SPORTAGE	KNDPMCACXK7617039	1000	1000	\$996.00
009	IL	19	KIA/SPORTAGE	KNDPMCACXK7617154	1000	1000	\$996.00
010	Π L	17	GMC/SIERRA 1500	1GTN1LEH9HZ320850	1000	1000	\$961.00
011	IL	23	KIA/SPORTAGE	5XYK6CAF4PG053462	1000	1000	\$1,141.00
012	IL	16	FORD/T150	1FTYR1YG3GKA10472	1000	1000	\$817.00
014	IL	18	CHEVROLET/EXPRESS 250	0 1GCWGAFG3J1905182	1000	1000	\$1,077.00
015	IL	19	PACA/GOOSENECK	53BPTEAZ4KU036743	1000	1000	\$302.00
016	IL	20	PJ TRAILERS/UJ	4P5DD2021L1314778	1000	1000	\$233.00
017	IL	17	FORD/T250	1FTYR1YG4HKA28366	1000	1000	\$897.00
018	IL	12	FORD/F-150	1FTFX1EF9CFC37208	1000	1000	\$711.00
001	NC	17	FORD/T250	1FTYR2ZM6HKA86943	1000	1000	\$1,374.18
002	NC	16	FORD/T250	1FTYR2XM7GKA89769	1000	1000	\$1,526.38
003	NC	16	SUBARU/IMPREZA SEDAN		1000	1000	\$1,053.15
004	NC	15	GMC\CHEVY/3500	1GD374CG2F1125525	1000	1000	\$1,771.62
005	NC	14	FORD/F250	1FT7W2BT6EEB74679	1000	1000	\$1,775.74
006	NC	15	FORD/F-150	1FTMF1C83FKD62747	1000	1000	\$1,180.53
007	NC	17	FORD/F750	1FDYF7DC8HDB10521	1000	1000	\$1,993.57
800	NC	18	MITSUBISHI FUSO/FE160	JL6BPK1A4JK002371	1000	1000	\$2,471.54
009	NC	18	FORD/F-150	1FTMF1CB6JKF39005	1000	1000	\$1,373.18
010	NC	17	FORD/T150	1FTYE1ZM1HKB30840	1000	1000	\$1,374.18
011	NC	18	MITSUBISHI FUSO/FE160		1000	1000	\$1,917.30
012	NC	18	LSG/INDUSTRIES TR	53BCGED38JU028151	1000	1000	\$285.47
013	NC	20	KIA/SOUL	KNDJ23AU1L7705628	1000	1000	\$1,353.26
014	NC	20	KIA/SOUL	KNDJ23AU1L7713177	1000	1000	\$1,353.26
015	NC	20	KIA/SOUL	KNDJ23AU4L7104164	1000	1000	\$1,353.26
016	NC	13	FORD/F250	1FT7W2B62DEB03746	1000	1000	\$1,368.99
017	NC	17	RAM/1500	1C6RR7FTXHS639825	1000	1000	\$1,425.62
018	NC	17	FORD/F-150	1FTFX1EF0HKC49424	1000	1000	\$1,791.96
019	NC	14	RAM/3500	3C63RPHL4EG239538	1000	1000	\$1,375.26



Quotation of Commercial Insurance

TOP PARK SERVICES LLC

Quote # 55982600

Policy Period: 12/05/23 to 06/05/24

020	NC	12	FORD/F250	1FT7X2BT0CEB10499	1000	1000	\$1,678.52
021	NC	14	CHEVROLET/EXPRESS CAR	G1GCWGFCG9E1146416	1000	1000	\$1,525.42
022	NC	22	KIA/SOUL	KNDJ23AU7N7172851	1000	1000	\$1,407.21
023	NC	22	KIA/SOUL	KNDJ23AU5N7172962	1000	1000	\$1,407.21
024	NC	22	KIA/SOUL	KNDJ23AU9N7818889	1000	1000	\$1,407.21
025	NC	22	KIA/SOUL	KNDJ23AU5N7818923	1000	1000	\$1,407.21
026	NC	11	FREIGHTLINER/M2 106V	1FVACYDT8BDAX8480	2000	2000	\$2,576.54
027	NC	21	ISUZU/NPR	54DC4J1D6MS206857	2000	2000	\$1,936.64
028	NC	20	RAM/1500 PROMASTER	3C6TRVBG4LE143207	2000	2000	\$1,727.34
029	NC	12	FORD/F-150	1FTFX1ET7CFD02207	2000	2000	\$1,116.70
030	NC	12	FORD/F-150	1FTNF1CT9CKE39030	2000	2000	\$1,116.70
031	NC	21	ISUZU/NPR	54DC4J1D4MS206856	1000	1000	\$2,063.90
032	NC	19	FORD/T250	1FTYR1ZMXKKB11635	1000	1000	\$1,637.58



Quotation of Commercial Insurance

TOP PARK SERVICES LLC

Quote # 55982600

Policy Period: 12/05/23 to 06/05/24

Inland Marine Schedule of Equipment

<u>Item No</u>	Description of Equipment	Limit of Insurance
00001	7X16 18K GOOSENECK ROLL OFF TRAILER	\$20,995.00
00002	10 25YARD CAPACITY (7'X16'X6')	\$77,950.00
00003	17.5 IN. 16 PLY MOUNTED SPARE TIRE & RIM	\$350.00
00004	17.5 IN. 16 PLY MOUNTED SPARE TIRE & RIM	\$350.00
00005	DELUXE FULLY AUTOMATED TARPING SYSTEM	\$1,600.00
00006	DELUXE FULLY AUTOMATED TARPING SYSTEM	\$1,600.00
00007	10 ORANGE CONTAINERS	\$2,000.00
80000	16.5' LONG FLATBED ATTACHEMNET (72 IN. WIDE)	\$5,495.00
00009	16.5IN. LONG FLATBED ATTACHMENT (72IN. WIDE)	\$5,495.00

TOTAL \$115,835.00

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		02			
Fill i	n this information to identify the c	ase:			
Deb	tor name Top Park Services, L	LLC			
Unite	ed States Bankruptcy Court for the:	EASTERN DISTRICT OF NORTH CAROLINA			
Case	e number (if known) 24-03434			_	Check if this is an amended filing
	cial Form 206D	What Have Claims Convert by Du			Ç
3 C	neaule D: Creaitors	Who Have Claims Secured by Pr	operty		12/15
	complete and accurate as possible. any creditors have claims secured by o	dobtor's proporty?			
		ge 1 of this form to the court with debtor's other schedules.	Debtor has not	thing else to	report on this form
	Yes. Fill in all of the information be			g 0.00 to	
Part					
		to have secured claims. If a creditor has more than one secured	Column A		Column B
claim	, list the creditor separately for each claim	1.	Amount of o	claim	Value of collateral that supports this
			Do not deduction of collateral.	ct the value	claim
2.1	21st Mortgage Corporation	Describe debtor's property that is subject to a lien	\$4,38	1,617.70	Unknown
	Creditor's Name Attn: Ann Wilkins 620 Market Street, Suite				
	100 Knoxville, TN 37902 Creditor's mailing address	Describe the lien			
		Is the creditor an insider or related party? ■ No			
	Creditor's email address, if known Date debt was incurred	☐ Yes Is anyone else liable on this claim? ☐ No			
	Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	■ No	Contingent			
	Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed			
2.2	Northpoint Commercial Finance - TOC Creditor's Name	Describe debtor's property that is subject to a lien	\$21,51	3,404.87	Unknown
	PO Box 731751 Dallas, TX 75373-1751				
	Creditor's mailing address	Describe the lien			
		Is the creditor an insider or related party? ■ No			
	Creditor's email address, if known	Yes Is anyone else liable on this claim?			
	Date debt was incurred	■ No □ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)			
	Last 4 digits of account number	□ Tes. Fill out <i>Schedule п. Codebtors</i> (Official Form 206H)			

Case 24-03434-5-PWM Doc 62 Filed 10/15/24 Entered 10/15/24 19:42:45 Page 13 of 62

		02			
Debtor	Top Park Services, LLC		Case number (if known)	24-03434	
	Name				
	multiple creditors have an	As of the petition filing date, the claim is:			
	terest in the same property?	Check all that apply			
	No	Contingent			
	Yes. Specify each creditor,	Unliquidated			
	cluding this creditor and its relative iority.	☐ Disputed			
_=					
Tata	al of the deller emerints from Deut 4	Column A including the amounts from the Ad	ditional Dags if any	25,895,022.	
lota	al of the dollar amounts from Part 1,	Column A, including the amounts from the Ad	ditional Page, if any.	57	
	List Others to De Notified for	- Dahit Almadia Listad in Bast 4			
art 2:	List Others to Be Notified for	a Debt Aiready Listed in Part 1			
		ust be notified for a debt already listed in Part	1. Examples of entities that	may be listed are	collection agencies,
ssigne	es of claims listed above, and attor	neys for secured creditors.			
no oth	ers need to notified for the debts li	sted in Part 1, do not fill out or submit this page	e. If additional pages are nee	eded, copy this pa	age.
	Name and address			On which line in Part 1 did Last 4 digits of	
			you enter the rel	ated creditor?	account number for
2	1st Mortgage Corporation				this entity
	PO Box 220		Line 2.1		
-	Cnoxville, TN 37901				
r	CHOXVIIIE, TN 57901				
2	1st Mortgage Corporation				
	Attn: Lisa Sumner		Line 2.1		
4	141 Parklake Ave, Suite 200				
	Raleigh, NC 27612-2333				
N	Iorthpoint Commercial Fina	nce, LLC			
2	51 Little Falls Drive		Line <u>2.2</u>		
٧	Vilmington, DE 19808				
	lorthpoint Commercial Fina	nce, LLC	22		
-	PO Box 1445		Line <u>2.2</u>		
Δ	Alpharetta, GA 30009-1445				
N	Iorthpoint Commercial Fina	nce. LLC			
	:/o Bradley, Attn: James Bai		Line 2.2		
	819 Fifth Avenue North	,			
	Rirmingham Al 35203-2120				

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	Cuse 24 00404 51 VVIII - Bo	62	υ.π <u>Σ.</u> πυ ταί	gc 14 01
Fill in	this information to identify the case:		1	
Debto	or name Top Park Services, LLC		7	
11		DN DICTRICT OF NORTH CAROLINA		
United	d States Bankruptcy Court for the: EASTER	RN DISTRICT OF NORTH CAROLINA		
Case	number (if known) 24-03434			
			_	if this is an
			_ amend	ed filing
Offic	cial Form 206E/F			
		no Have Unsecured Claims		12/15
		or creditors with PRIORITY unsecured claims and Part 2 for creditor	ors with NONPRIORIT	
List the Person 2 in the	e other party to any executory contracts or unex al Property (Official Form 206A/B) and on Sche e boxes on the left. If more space is needed for I	pired leases that could result in a claim. Also list executory contra dule G: Executory Contracts and Unexpired Leases (Official Form Part 1 or Part 2, fill out and attach the Additional Page of that Part i	acts on <i>Schedule A/B:</i> 206G). Number the en	Assets - Real and
Part 1	List All Creditors with PRIORITY Uns	ecured Claims		
1.	Do any creditors have priority unsecured claim	ns? (See 11 U.S.C. § 507).		
	☐ No. Go to Part 2.			
	Yes. Go to line 2.			
_				
2.	with priority unsecured claims, fill out and attach	ve unsecured claims that are entitled to priority in whole or in part the Additional Page of Part 1.	. If the debtor has more	than 3 creditors
			Total claim	Priority amount
				•
2.1	Priority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,076.17	\$2,076.17
	City of Lumberton Taxes 500 N Cedar Street	☐ Contingent		
	PO Box 1388	☐ Unliquidated		
	Lumberton, NC 28359-1388	☐ Disputed		
	Date or dates debt was incurred	Basis for the claim:		
		Taxes	_	
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY	No		
	unsecured claim: 11 U.S.C. § 507(a) (<u>8</u>)	Yes		
2.2	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$3,364.07	\$3,364.07
	Daniel McDonald	Check all that apply.		
	830 W Jefferson St Springfield, IL 62702	☐ Contingent ☐ Unliquidated		
	Springheid, iL 62702	☐ Disputed		
		- -		
	Date or dates debt was incurred	Basis for the claim: Wages Owed		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY	No		
	unsecured claim: 11 U.S.C. § 507(a) (<u>4</u>)	☐ Yes		
		□ 168		

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Debto	_10p : a:::: 00: 1::000, ==0	Case number (if known)	24-03434	
2.3	Priority creditor's name and mailing address Florida Department of Revenue P.O. Box 6668 Tallahassee, FL 32314-6668	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Unknown	Unknown
	Date or dates debt was incurred	Basis for the claim: For Information Purposes		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
2.4	Priority creditor's name and mailing address Illinois Department of Labor 524 S. 2nd Street, Suite 400 Springfield, IL 62701	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Unknown	Unknown
	Date or dates debt was incurred	Basis for the claim: For Information Purposes		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
2.5	Priority creditor's name and mailing address Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19114	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Unknown	Unknown
	Date or dates debt was incurred	Basis for the claim: For Information Purposes		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? ■ No □ Yes		
2.6	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$161.47	\$161.47
	Jessica Locklear 2312 Fairgrove Road Fairmont, NC 28340	Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed		
	Date or dates debt was incurred	Basis for the claim: Wages Owed		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) $(\underline{4})$	■ No □ Yes		

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Debtor	Top Park Services, LLC	Case number (if known)	24-03434	
2.7	Priority creditor's name and mailing address Maria Chatman PO Box 1011 Bladenboro, NC 28320	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$1,744.03	\$1,744.03
	Date or dates debt was incurred	Basis for the claim: Wages Owed		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No □ Yes		
2.8	Priority creditor's name and mailing address Mark King 643 Caicos Ct Wilmington, NC 28405	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$9,332.53	\$9,332.53
	Date or dates debt was incurred	Basis for the claim: Wage Owed		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No □ Yes		
2.9	Priority creditor's name and mailing address NC Division of Motor Vehicles P.O. Box 29620 Raleigh, NC 27626	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$2,408.39	\$2,408.39
	Date or dates debt was incurred	Basis for the claim: Taxes		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? ■ No □ Yes	_	
2.10	Priority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,764.96	\$8,764.96
	Neil C. Bender, II 401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	☐ Contingent ☐ Unliquidated ☐ Disputed		
	Date or dates debt was incurred	Basis for the claim: Wages Owed		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No □ Yes		

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Debtor	Top Park Services, LLC	Case number (if known)	24-03434	
2.11	Priority creditor's name and mailing address Office of Attorney General State of Florida The Capitol PL-01 Tallahassee, FL 32399-1050	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Unknown	Unknown
	Date or dates debt was incurred	Basis for the claim: For Information Purposes		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
2.12	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$2,360.75	\$2,360.75
	Robeson County Tax Collector Attn: Jackie Locklear 550 N Chestnut Street Lumberton, NC 28358	Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed		
	Date or dates debt was incurred	Basis for the claim: Taxes		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
2.13	Priority creditor's name and mailing address SEC Headquarters 100 F Street, NE Washington, DC 20549	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	Unknown	Unknown
	Date or dates debt was incurred	Basis for the claim: For Information Purposes		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	No □ Yes		
2.14	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	Unknown	Unknown
	Securities and Exchange Commission	Check all that apply. ☐ Contingent		
	801 Brickell Ave., Suite 1800 Miami, FL 33131	☐ Unliquidated ☐ Disputed		
	Date or dates debt was incurred	Basis for the claim: For Information Purposes		
	Last 4 digits of account number	Is the claim subject to offset?	_	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		

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Debtor	_ : op : a:::: oo::::::oo; ==o	Case number (if known)	24-03434	
2.15	Name Priority creditor's name and mailing address	As of the petition filing date, the claim is:	Unknown	Unknown
20	United States Attorney General's	Check all that apply.	Olikilowii	Olikilowii
	Office	☐ Contingent		
	US Department of Justice	☐ Unliquidated		
	950 Pennsylvania Avenue	☐ Disputed		
	Washington, DC 20530-0001	·		
	Date or dates debt was incurred	Basis for the claim:		
		For Information Purposes		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) (<u>8</u>)	□Yes		
-				
2.16	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	Unknown	Unknown
	US Attorney Southern District of	Check all that apply.		
	Florida	☐ Contingent		
	500 South Australian Avenue	☐ Unliquidated		
	Suite 400	☐ Disputed		
	West Palm Beach, FL 33401			
	Date or dates debt was incurred	Basis for the claim:		
		For Information Purposes		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY	No		
	unsecured claim: 11 U.S.C. § 507(a) (<u>8</u>)	□Yes		
2.17	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$4,467.40	\$4,467.40
	US Department of the Treasury	Check all that apply.	· ,	
	PO Box 979101	☐ Contingent		
	Saint Louis, MO 63197	☐ Unliquidated		
		☐ Disputed		
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) (<u>8</u>)	☐ Yes		
		Li Tes		
Part 2:		nsecured Claims nonpriority unsecured claims. If the debtor has more than 6 credito	ro with nonpriority uno	acurad alaima fill
J.	out and attach the Additional Page of Part 2.	rionpriority dissecured claims. If the debtor has more than o credito		
			Am	ount of claim
3.1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all the	at apply.	\$205.00
	1st Choice Towing and Recovery	☐ Contingent		
	1001 W. 5th Street	☐ Unliquidated		
	Lumberton, NC 28358	☐ Disputed		
	Date(s) debt was incurred _	Basis for the claim: Automotive repair and n	naintenance	
	Last 4 digits of account number _			
		Is the claim subject to offset? ■ No ☐ Yes		
3.2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all the	at apply.	Unknown
	21st Communities, Inc.	☐ Contingent		
	Attn: Manager, Officer, Agent	☐ Unliquidated		
	P.O. Box 220	☐ Disputed		
	Knoxville, TN 37901-0220	·		
	Date(s) debt was incurred _	Basis for the claim: _		
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes		
	· • · · · · · · · · · · · · · · · · · ·			

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Debtor	Top Park Services, LLC	Case number (if known) 24-03434	
3.3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.0	Affordable Resorts, LLC		Olikilowii
	Attn: Manager, Officer, Agent	☐ Contingent	
	664 Ben Greene Industrial Park Dr	☐ Unliquidated ☐ Disputed	
	Elizabethtown, NC 28337-9800	•	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,709.50
	Affordable Shred and Storage	☐ Contingent	
	115 South Main Street	☐ Unliquidated	
	Buffalo, IL 62515	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Contract vendor services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Alan Thompson		
	Thompson, Price, Scott & Company, PA	☐ Contingent	
	1001 Winstead Dr Suite 255	☐ Unliquidated	
	Cary, NC 27513	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	,	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$13,640.00
	All Pro Waste Service, LLC	☐ Contingent	
	PO Box 2947	☐ Unliquidated	
	Pembroke, NC 28372	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Contract vendor services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$565.89
	Amazon Business	☐ Contingent	
	440 Terry Avenue North	☐ Unliquidated	
	Seattle, WA 98109	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,555.90
	AmRent, Inc.	☐ Contingent	
	250 E Borad St	☐ Unliquidated	
	Columbus, OH 43215	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	1	·	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,000.00
	Anequim LLC	Contingent	
	PO Box 31597	Unliquidated	
	Omaha, NE 68131	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor	Top Park Services, LLC	Case number (if known) 24-03434	
3.10	Nonpriority creditor's name and mailing address Ascentium Capital #3059 PO Box 11407 Birmingham, AL 35246-3059	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$23,165.00
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 1509	Is the claim subject to offset? ■ No □ Yes	
3.11	Nonpriority creditor's name and mailing address Ascentium Capital #3059 PO Box 11407 Birmingham, AL 35246-3059 Date(s) debt was incurred _ Last 4 digits of account number 0029	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ■ No ☐ Yes	\$63,067.00
3.12	Nonpriority creditor's name and mailing address AT&T Mobility PO Box 6463 Carol Stream, IL 60197-6463 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? No Yes	\$1,771.13
3.13	Nonpriority creditor's name and mailing address Austin Shapiro 31550 Northwestern Hwy, Suite 220 Farmington, MI 48334 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Notice Only - Receiver Is the claim subject to offset? No Yes	Unknown
3.14	Nonpriority creditor's name and mailing address Avidxchange, Inc. 75 Remittance Drive, Suite 6666 Chicago, IL 60675-6666 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Is the claim subject to offset? ■ No ☐ Yes	\$2,124.05
3.15	Nonpriority creditor's name and mailing address Bank United Attn: Manager 7815 NW 148th Street Miami Lakes, FL 33016 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: _ Is the claim subject to offset? ■ No ☐ Yes	\$20,230.44
3.16	Nonpriority creditor's name and mailing address Bayside MHC, LLC Attn: Manager, Officer, Agent 401 East 11th St Lumberton, NC 28358-4807 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: ☐ Is the claim subject to offset? ☐ No ☐ Yes	Unknown

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Debtor		Case number (if known) 24-03434	
3.17	Name Nonpriority creditor's name and mailing address	As of the natition filling date the claim is: Check all that each	\$23,581.88
3.17	Bender Apparel & Signs, Inc.	As of the petition filing date, the claim is: Check all that apply. ———————————————————————————————————	\$23,501.00
	8400 US HWY 17	☐ Unliquidated	
	Pollocksville, NC 28573	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.18	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bladen County Tax Office	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	201 East King St Elizabethtown, NC 28337	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset: — No — res	
3.19	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Blake Y. Boyette	_	
	Buckmiller, Boyette & Frost, PLLC 4700 Six Forks Rd	Contingent	
	Suite 150	☐ Unliquidated	
	Raleigh, NC 27609-5288	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.20	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Brendan A. Potts	□ Contingent	<u> </u>
	2400 Catalina Lane	☐ Unliquidated	
	Springfield, IL 62702-1105	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No 🗀 Yes	
3.21	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Brittany Court MHP, LLC		
	Attn: Manager, Officer, Agent	Contingent	
	1030 North Grand Ave West East Building	Unliquidated	
	Springfield, IL 62702-4040	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? \blacksquare No \square Yes	
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Brown Investment Properties, Inc.	Contingent	Olikilowii
	PO Box 930	☐ Unliquidated	
	Greensboro, NC 27402	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Notice Only - Receiver	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dailth subject to offset? - NO - res	
3.23	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Buckmiller, Boyette & Frost, PLLC	☐ Contingent	
	4700 Six Forks Road	☐ Unliquidated	
	Suite 150 Paloigh NC 27609-5288	☐ Disputed	
	Raleigh, NC 27609-5288	Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the daint subject to diset? — NO Tes	

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Debtor	Top Park Services, LLC	Case number (if known) 24-03434	
3.24	Nonpriority creditor's name and mailing address Bullock MHP, LLC 401 E. Las Olas Blvd, Ste 130-161	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	Unknown
	Fort Lauderdale, FL 33301 Date(s) debt was incurred	☐ Disputed	
	_	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cadillac Ranch MHC, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent 401 East 11th St	Unliquidated	
	Lumberton, NC 28358-4807	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.26	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cape Fear MHC, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.27	Nonpriority creditor's name and mailing address Cedarbrook Estates MHP. LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Attn: Manager, Officer, Agent	☐ Contingent	
	1030 North Grand Ave West	□ Unliquidated	
	East Building	☐ Disputed	
	Springfield, IL 62702-4040	Basis for the claim:	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.28	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	Unknown
	CHC TN, LLC	Contingent	
	Attn: Manager, Officer, Agent 3340 Lake View Dr	☐ Unliquidated	
	Knoxville, TN 37919-6667	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.29	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$750.00
-	Chelsey Locklear	☐ Contingent	•
	450 Canal Road	☐ Unliquidated	
	Pembroke, NC 28372	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No □ Yes	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,934.50
	Chris Pettit	☐ Contingent	
		Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number _	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	

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Debtor		Case number (if known) 24-03434	
	Name		
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,550.00
	Christopher Pemberton	Contingent	
	18121 Airbase Rd	Unliquidated	
	Laurinburg, NC 28352	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.32	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	City of Lumberton	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	500 North Cedar St	☐ Disputed	
	Lumberton, NC 28358-5545	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.33	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,081.12
	City of Lumberton - Utilities	☐ Contingent	
	500 N Cedar Street	☐ Unliquidated	
	PO Box 1388	☐ Disputed	
	Lumberton, NC 28358	Basis for the claim: Utilities_	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to diset: — No — Tes	
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Clayton Homes - Tru White Pine	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	2215 Walnut St	☐ Disputed	
	White Pine, TN 37890-3709	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the daim subject to offset? — No	
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$606.03
	Comcast	☐ Contingent	
	PO Box 70219	☐ Unliquidated	
	Philadelphia, PA 19176-0219	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
	1	<u> </u>	40.450.44
3.36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,150.11
	Concur Technologies, Inc.	Contingent	
	62157 Collections Center Drive Chicago, IL 60693	Unliquidated	
	.	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Countryside MHC, LLC	Contingent	2
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known) 24-03434	
0.00	Name		
3.38	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	County of Hoke	Contingent	
	Attn: Manager, Officer, Agent P.O. Box 217	Unliquidated	
	Raeford, NC 28376-0217	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,654.64
	Cregger Company, Inc	☐ Contingent	
	PO Box 3829	Unliquidated	
	Irmo, SC 29063	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.40	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cumberland County Tax Admin.		
	Attn: Manager, Officer, Agent	☐ Contingent	
	117 Dick St	☐ Unliquidated	
	Room 530	☐ Disputed	
	Fayetteville, NC 28301-9604	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? — No	
3.41	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Damisha Fairley		
	Attn: Sabrina O. Leshore-Cummings	☐ Contingent	
	The LeShore Law Firm, PLLC	☐ Unliquidated	
	401 N. Walnut Street	☐ Disputed	
	Lumberton, NC 28358	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.42	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,180.00
	Daniel McDonald	☐ Contingent	
	800 The Mark Lane	☐ Unliquidated	
	San Diego, CA 92101	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.43	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$825.00
	David E. Hunt	☐ Contingent	
	35 Patterson Road	☐ Unliquidated	
	Lumberton, NC 28358	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	-	
		Is the claim subject to offset? ■ No □ Yes	
3.44	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Dogwood MHC, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

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Debtor	Top Park Services, LLC	Case number (if known) 24-03434	
3.45	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$103,733.00
0.10	East Coast Modular Home Builders LLC	Contingent	ψ103,733.00
	4538 Old Allenton Road		
	Lumberton, NC 28358	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.46	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Eastview MHC, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.47	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Edward A. Golden	_	
	Williams Overman Pierce, LLP	☐ Contingent	
	2501 Atrium Dr	☐ Unliquidated	
	Suite 500 Raleigh, NC 27607-6492	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to diset: — No Dires	
3.48	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$104,892.54
	Elan Visa - Time Out LTD	☐ Contingent	
	PO Box 790408	☐ Unliquidated	
	Saint Louis, MO 63179	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.49	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$19,680.00
	England Property Management LLC	☐ Contingent	
	225 Parkview Dr	☐ Unliquidated	
	Sherman, IL 62684	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset: — No — Tes	
3.50	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Erickson Cira, Valencia Joseph, et al.,	Пол	
	Attn: Carl Adam Barrington, III	☐ Contingent	
	Armstrong Barrington, PLLC 201 Alston Blvd, Suite A	Unliquidated	
	Hampstead, NC 28443	Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	<u>=</u>	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.51	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Estate of James E. Blount, Jr	☐ Contingent	
	McIntyre Law Office, PLLC	☐ Unliquidated	
	P.O. Box 1	☐ Disputed	
	Lumberton, NC 28359-0001	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

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Debtor	Top Park Services, LLC	Case number (if known) 24-03434	
0.50	1		
3.52	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$733.20
	Florida State Disbursement Unit	Contingent	
	PO Box 8500 Tallahassee, FL 32314-8500	☐ Unliquidated	
		Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.53	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,217.56
	GFL Environmental	☐ Contingent	
	PO BOX 555193	☐ Unliquidated	
	Detroit, MI 48255-5193	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		<u> </u>	
3.54	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Green Pines MHC, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St Lumberton, NC 28358-4807	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.55	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Greenstate Credit Union	□ Contingent	
	Attn: Legal	☐ Unliquidated	
	P.O. Box 800	☐ Disputed	
	North Liberty, IA 52317-0800	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.56	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,250.00
	Huggins, Davis, & Associates, LLP	☐ Contingent	
	503 N Elm Street	☐ Unliquidated	
	Lumberton, NC 28358	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.57	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$300.00
	Jake Ray and Sons Sewer and Excavating	☐ Contingent	
	1529 Carolina Ave	☐ Unliquidated	
	Springfield, IL 62702	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.58	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.00	James Blount		GIIKIIUWII
	Attn: Stephen C. McIntyre	☐ Contingent	
	Mussel White, Mussel White, Branch	☐ Unliquidated	
	PO Box 1448	■ Disputed	
	Lumberton, NC 28359	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

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Debtor	Top Park Services, LLC	Case number (if known) 24-03434	
3.59	Nonpriority creditor's name and mailing address	As of the notition filling date the claim is: Obertall that such	\$6.103.61
0.00	1	As of the petition filing date, the claim is: Check all that apply.	कृष्, १७३.७ ।
	Jim Staff Carpet Inc 304 W. Browning Rd	☐ Contingent	
		Unliquidated	
	Springfield, IL 62707	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.60	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	John C. Bircher, III	☐ Contingent	
	John C. Bircher III, Trustee	☐ Unliquidated	
	209 Pollock St	<u> </u>	
	New Bern, NC 28560-4942	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.61	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,160.26
	John Deere Financial	☐ Contingent	
	PO Box 4450	☐ Unliquidated	
	Carol Stream, IL 60197-4450	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? No Li Yes	
3.62	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$34,781.32
	Johnny Carroll	☐ Contingent	
	109 Cupid Court	☐ Unliquidated	
	North Augusta, SC 29860	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.63	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Jonathan Morton	☐ Contingent	
	Huggins, Davis & Associates	☐ Unliquidated	
	PO Box 1571	☐ Disputed	
	Lumberton, NC 28359		
	Date(s) debt was incurred	Basis for the claim: Notice Only	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.64	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
-	Joseph Zachary Frost		
	Buckmiller, Boyette & Frost, PLLC	☐ Contingent	
	4700 Six Forks Rd	☐ Unliquidated	
	Suite 150	☐ Disputed	
	Raleigh, NC 27609-5288	•	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.65	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Josh Stein	☐ Contingent	
	NC Attorney General	☐ Unliquidated	
	9001 Mail Service Center	<u> </u>	
	Raleigh, NC 27699-9000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? $lacksquare$ No \Box Yes	

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Debtor		Case number (if known) 24-03434	
	Name		
3.66	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,000.00
	Julio Cesar Ramirez	☐ Contingent	
	225 Heartwood Dr	☐ Unliquidated	
	Raeford, NC 28376	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _		
		is the claim subject to onset? — No	
3.67	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Justin K. Humphries	☐ Contingent	
	The Humphries Law Firm, PC	☐ Unliquidated	
	1904 Eastwood Rd, Suite 310A	Disputed	
	Wilmington, NC 28403		
	Date(s) debt was incurred _	Basis for the claim: Notice Only	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.68	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Kenneth Love		Olikilowii
	Karrenstein and Love, PLLC	☐ Contingent	
	10590 Independence Pointe Pkwy	☐ Unliquidated	
	Suite 200	☐ Disputed	
	Matthews, NC 28105	,	
	Date(s) debt was incurred _	Basis for the claim: Notice Only	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.69	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.00	Kesaundra Purdie, as Guardian	As of the petition filling date, the claim is. Check all that apply.	Olikilowii
	Attn: Stephen C. McIntyre	☐ Contingent	
	Mussel White, Mussel White, Branch	☐ Unliquidated	
	PO Box 1448	·	
	Lumberton, NC 28359	Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.70	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Kevin C. Baltz	☐ Contingent	
	Butler Snow, LLP	☐ Unliquidated	
	150 3rd Avenue South, Suite 1600	☐ Disputed	
	Nashville, TN 37201		
	Date(s) debt was incurred _	Basis for the claim: Notice Only	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.71	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$631.52
1	KIA Finance America	□ Contingent	÷ > 0 3 =
	PO Box 650805	☐ Unliquidated	
	Dallas, TX 75265-0805	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.72	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Laiken Estates MHC, LLC	Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	·	
	Lumberton, NC 28358-4807	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	<u>=</u>	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		

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Debtor		Case number (if known) 24-03434	
	Name		
3.73	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Lisa P. Sumner	☐ Contingent	
	4141 Parklake Ave	☐ Unliquidated	
	Suite 200	☐ Disputed	
	Raleigh, NC 27612-2333	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.74	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Littlefield Village MHP, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807 Date(s) debt was incurred	Basis for the claim: _	
	-	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
3.75	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$52,200.00
	Littleton Storm & Timber Services, Inc	Contingent	
	1615 Sugar Hollow Road	Unliquidated	
	Jacksonville, IL 62650	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.76	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,600.00
	M&S Landscaping LLC	☐ Contingent	ψο,οσο.σο
	3954 Airport Road	☐ Unliquidated	
	Clarkton, NC 28433	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.77	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$25,551.00
	Metron Sustainable Services, Inc	☐ Contingent	
	5665 Airport Blvd, Suite 105	☐ Unliquidated	
	Boulder, CO 80301	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.78	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Michael Leon Martinez	Contingent	CHRIOWII
	521 East Morehead Street	☐ Unliquidated	
	Suite 440	☐ Disputed	
	Charlotte, NC 28202		
	Date(s) debt was incurred	Basis for the claim: Notice Only - Receiver Counsel	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.79	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Morgan County Treasurer	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	300 West State St	☐ Disputed	
	Jacksonville, IL 62650-2063	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	ls the claim subject to offset? ■ No □ Yes	

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Debto	Top Park Services, LLC	Case number (if known) 24-03434	
3.80	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$23,616.00
	Navitas Credit Corp	□ Contingent	Ψ20,010.00
	PO Box 935204	☐ Unliquidated	
	Atlanta, GA 31193-5204	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 1083	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? — No	
3.81	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$67,052.00
	Navitas Credit Corp	☐ Contingent	
	PO Box 935204	☐ Unliquidated	
	Atlanta, GA 31193-5204	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number <u>5556</u>	Is the claim subject to offset? ■ No □ Yes	
3.82	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$87,612.00
	Navitas Credit Corp	□ Contingent	•
	PO Box 935204	☐ Unliquidated	
	Atlanta, GA 31193-5204	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 5564	-	
		Is the claim subject to offset? ■ No □ Yes	
3.83	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$33,195.00
	Navitas Credit Corp	☐ Contingent	
	PO Box 935204	☐ Unliquidated	
	Atlanta, GA 31193-5204	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number 5568		
		Is the claim subject to offset? ■ No ☐ Yes	
3.84	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$43,127.00
	Navitas Credit Corp	☐ Contingent	
	PO Box 935204	☐ Unliquidated	
	Atlanta, GA 31193-5204	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number <u>0237</u>	Is the claim subject to offset? ■ No □ Yes	
	1	•	
3.85	NO Department of Poyonus	As of the petition filing date, the claim is: Check all that apply.	Unknown
	NC Department of Revenue Office Serv. Div, Bankruptcy Unit	☐ Contingent	
	P.O. Box 1168	Unliquidated	
	Raleigh, NC 27602-1168	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.86	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$19,310.31
	Neil C. Bender II	Contingent	
	401 E Las Olas Blvd, Ste 130-161	☐ Unliquidated	
	Fort Lauderdale, FL 33301	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor	Top Park Services, LLC	Case number (if known) 24-03434	
3.87	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.01	Pamela Lewis	The of the potition mining dates, the statin io. Once an anat apply.	Olikilowii
	Attn: Richard Clarke Speaks	☐ Contingent	
	Speaks Law Firm	☐ Unliquidated	
	902 Market Street	Disputed	
	Wilmington, NC 28401	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.88	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Park Lake Financial Solutions	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	108 Mactanly Pl	☐ Disputed	
	Staunton, VA 24401-2373	Basis for the claim: _	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.89	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Patch Place MHC, LLC		
	Attn: Manager, Officer, Agent	☐ Contingent	
	1030 North Grand Ave West	☐ Unliquidated	
	East Building Springfield, IL 62702-4040	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? \blacksquare No \square Yes	
3.90	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,989.00
0.00	Philip Earl Locklear Jr	Contingent	Ψ2,303.00
	962 Eddie Sampson Rd	☐ Unliquidated	
	Pembroke, NC 28372	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: _	
		Is the claim subject to offset? ■ No ☐ Yes	
3.91	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$23.54
	Piedmont Natural Gas	☐ Contingent	
	PO Box 1246	☐ Unliquidated	
	Charlotte, NC 28201-1246	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.92	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Pine Log MHC, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.93	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Pinewood MHC, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807	Basis for the claim:	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	ls the claim subject to offset? ■ No □ Yes	

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Debtor	Top Park Services, LLC	Case number (if known) 24-03434	
3.94	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$148.74
0.01	Pitney Bowes	Contingent	φ140.74
	P.O. Box 85390	~	
	Louisville, KY 40285	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.95	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Pleasant Hope MHC, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	is the claim subject to offset? — No	
3.96	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Preston W. Rollero	☐ Contingent	
	Hedrick Gardner Kincheloe & Garofalo, LL	☐ Unliquidated	
	4131 Parklake Ave, Suite 300 Raleigh, NC 27612	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Notice Only	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
2.07	<u> </u>	As of the notition filing data the plains in our way we	#2C 02C 72
3.97	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$26,936.73
	Quality Equipment 2214 N Main Street	☐ Contingent	
	Fuquay Varina, NC 27526	☐ Unliquidated	
	• •	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.98	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Randy Paswater	☐ Contingent	
	Barber, Segatto, Hoffee, Wilke & Cate	☐ Unliquidated	
	831 E. Monroe	☐ Disputed	
	Springfield, IL 62701	Basis for the claim: Notice Only	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	ls the claim subject to offset? ■ No ☐ Yes	
3.99	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,114.11
	Republic Services, Inc.	Contingent	
	PO Box 9001154	Unliquidated	
	Louisville, KY 40290-1154	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Ridgefield MHC, LLC	Contingent	J
	Attn: Manager, Officer, Agent	☐ Contingent ☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807	·	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor	Top Park Services, LLC	Case number (if known) 24-03434	
3.101		As of the notition filing data, the plaim in Observative control	¢22 500 00
3.101	Nonpriority creditor's name and mailing address Right Edge Lawn Care Inc	As of the petition filing date, the claim is: Check all that apply.	\$22,500.00
	3213 Saint Francis Dr	☐ Contingent	
	Springfield, IL 62703	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,900.00
	Robert Ivey	☐ Contingent	
	1177 Watts Dairy Road	☐ Unliquidated	
	Saint Pauls, NC 28384	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.103	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.100	Ross B. Hofherr	_ : : : : : : : : : : : : : : : : : : :	GIIKIIOWII
	Harris Beach, PLLC Attorneys at Law	☐ Contingent	
	100 Wall Street	Unliquidated	
	New York, NY 10005	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Notice Only</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.104	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Royal Supply	☐ Contingent	
	835 North Valley Dell Dr	☐ Unliquidated	
	Fenton, MO 63026	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to disset? — No	
3.105	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Sampson County Tax Collector	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	406 County Complex Rd	☐ Disputed	
	Clinton, NC 28328-4847	Basis for the claim:	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the daim subject to onset? — No	
3.106	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Sangamon County Tax Collector	Contingent	
	Attn: Manager, Officer, Agent 200 South 9th St	Unliquidated	
	Springfield, IL 62701-1608	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? \blacksquare No \square Yes	
0.10=			
3.107	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Santana Deese		
	Attn: Rebecca Laton Legal Aid of NC	☐ Contingent	
	PO Box 939	☐ Unliquidated	
	Pembroke, NC 28372	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor	Top Park Services, LLC	Case number (if known) 24-03434	
3.108	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.100	Schoolview MHC, LLC		Unknown
	Attn: Manager, Officer, Agent	Contingent	
	401 East 11th St	Unliquidated	
	Lumberton, NC 28358-4807	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.109	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Scottsdale MHP, LLC		
	Attn: Manager, Officer, Agent	☐ Contingent	
	1030 North Grand Ave West	☐ Unliquidated	
	East Building	☐ Disputed	
	Springfield, IL 62702-4040	Basis for the claim: _	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.110	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Secretary of Treasury	Contingent	
	Attn: Managing Agent 1500 Pennsylvania Ave NW	☐ Unliquidated	
	Washington, DC 20220-0001	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$461.00
	Spectrum Business	☐ Contingent	VIOLIO
	P.O. Box 4617	☐ Unliquidated	
	Carol Stream, IL 60197-4617	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	
3.112	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$21,788.02
	Style Crest, Inc.	Contingent	
	PO Box 8673	☐ Unliquidated	
	Carol Stream, IL 60197-8673	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Taylor Park MHC, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807	Basis for the claim:	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Taylor's Bridge MHC, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807	Basis for the claim:	
	Date(s) debt was incurred _	—	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known) 24-03434	
2 115	Name	A - fab Aldian Ellin - data the alaim is a second	* C 000 FF
3.115	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,989.55
	The Burlington Insurance Company PO Box 198989	☐ Contingent	
	Atlanta, GA 30384-8989	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$589.63
	The Humphries Law Firm, P.C.	☐ Contingent	•
	1904 Eastwood Road, Suite 310A	☐ Unliquidated	
	Wilmington, NC 28403	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: <u>Legal Fees</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.117	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$240,320.00
	Thompson, Price, Scott, Adams & Co., PA	Contingent	
	P.O. Box 398 1626 S. Madison St	☐ Unliquidated	
	Whiteville, NC 28472	☐ Disputed	
	·	Basis for the claim: Professional fees	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number	is the dain subject to diset? — No 🗀 res	
3.118	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Time Out Communities, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807	Basis for the claim: _	
	Date(s) debt was incurred _	<u></u>	
	Last 4 digits of account number _	ls the claim subject to offset? ■ No □ Yes	
3.119	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Time Out MHP, LLC		
	Attn: Manager, Officer, Agent	☐ Contingent	
	8 The Green	☐ Unliquidated	
	Suite R	☐ Disputed	
	Dover, DE 19901-3618	Basis for the claim:	
	Date(s) debt was incurred _	-	
	Last 4 digits of account number _	ls the claim subject to offset? ■ No □ Yes	
3.120	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$60.00
	Top Park Maintenance	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807	Basis for the claim:	
	Date(s) debt was incurred _	<u>-</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.121	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
1	Top Park Services, LLC	- ","	
	Attn: Manager, Officer, Agent	☐ Contingent	
	401 East Las Olas Blvd	☐ Unliquidated	
	Suite 130-161	☐ Disputed	
	Fort Lauderdale, FL 33301-2210	·	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

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Debtor	Top Park Services, LLC	Case number (if known) 24-03434	
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	TOPPOS LLC	☐ Contingent	•
	401 East Las Olas Blvd	☐ Unliquidated	
	Suite 130-161	☐ Disputed	
	Fort Lauderdale, FL 33301-2210	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.123	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	TRIGILD IVL	☐ Contingent	
	Attn: lan Lagowitz, Agent	☐ Unliquidated	
	4131 N. Central Express Way	☐ Disputed	
	Dallas, TX 75204	Basis for the claim: Notice Only - Receiver	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.124	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,970.15
	True IP Solutions LLC	☐ Contingent	
	PO Box 100	☐ Unliquidated	
	Hampstead, NC 28443	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.125	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Turner Park MHC, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807		
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,374.50
	US Bank	☐ Contingent	. ,
	PO BOX 790448	☐ Unliquidated	
	Saint Louis, MO 63179	Disputed	
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 407	Non-ministration and itself		64.047.00
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,047.80
	Verizon Wireless	Contingent	
	P.O. Box 660108 Dallas, TX 75266-0108	Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.128	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$13,050.98
020	Veteran's Lawn Service	Contingent	ψ10,000.90
	260 Prairie Grass Rd	☐ Unliquidated	
	Chatham, IL 62629	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim:	
		Is the claim subject to offset? ■ No □ Yes	

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Debto		Case number (if known) 24-03434	
3.129	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
3.123	Victoria Estates MHC, LLC	_	Ulikilowii
	Attn: Manager, Officer, Agent	☐ Contingent	
	401 E 11th St	Unliquidated	
	Lumberton, NC 28358-4807	☐ Disputed	
		Basis for the claim: _	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to diset: — No	
3.130	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,935.00
	Webhouse	☐ Contingent	
	226 7th Street, Suite 201	☐ Unliquidated	
	Garden City, NY 11530-5723	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	West Estates MHC, LLC	☐ Contingent	
	Attn: Manager, Officer, Agent	☐ Unliquidated	
	401 East 11th St	☐ Disputed	
	Lumberton, NC 28358-4807	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	ls the claim subject to offset? ■ No ☐ Yes	
3.132	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	White Sands MHC, LLC		
	Attn: Manager, Officer, Agent	☐ Contingent	
	401 East 11th St	Unliquidated	
	Lumberton, NC 28358-4807	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	<u>-</u>		
3.133	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Wysteria Village MHC, LLC	☐ Contingent	
	401 East 11th St	☐ Unliquidated	
	Lumberton, NC 28358-4807	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dailif subject to offset? — No	
Part 3	List Others to Be Notified About Unsecured Clai	ma	
raits	List Others to be Nothieu About Onsecureu Clar	1115	
	n alphabetical order any others who must be notified for cla mees of claims listed above, and attorneys for unsecured credito	ims listed in Parts 1 and 2. Examples of entities that may be listed are rs.	collection agencies,
If no	others need to be notified for the debts listed in Parts 1 and	I 2, do not fill out or submit this page. If additional pages are neede	d, copy the next page.
	Name and mailing address	On which line in Part1 or Part 2 is the	Last 4 digits of
	•	related creditor (if any) listed?	account number, if any
4.1	Brown Investment Properties, Inc.		•
	1007 Battleground Ave, Suite 400	Line <u>3.22</u>	_
	Greensboro, NC 27408	□ Marin 1 = 1 ·	
		□ Not listed. Explain	
4.2	CHC TN LLC		
	520 W. Summit Hill Drive, Suite 801	Line <u>3.28</u>	_
	Knoxville, TN 37902-2006	-	
		☐ Not listed. Explain	

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Debtor	- op : a::: oc: 1:000; ==0	Case number (if known)	24-03434	
	Name			
	Name and mailing address	On which line in Part1 or P related creditor (if any) list		Last 4 digits of account number, if any
4.3	Damisha Fairley	150 - 2 44		
	Attn: Sabrina O. Leshore-Cummings PO Box 13	Line <u>3.41</u>		_
	Lumberton, NC 28359	☐ Not listed. Explain	-	
4.4	Erickson Cira, Valencia Joseph, et al.,			
	Attn: Carl Adam Barrington, III	Line <u>3.50</u>		_
	Armstrong Barrington, PLLC PO Drawer 1148	☐ Not listed. Explain		
	Fayetteville, NC 28302		_	
4 E				
4.5	Internal Revenue Service Attn: Special Procedures	Line 2.5		
	P.O. Box 34045			_
	Stop 572	☐ Not listed. Explain	_	
	Jacksonville, FL 32202			
4.6	Littleton Storm & Timber Services, Inc.			
	Attn: Bradley B. Wilson, Esq.	Line <u>3.75</u>		_
	Gates Wise Schlosser & Goebel 1231 South Eighth Street	☐ Not listed. Explain	_	
	Springfield, IL 62703			
4.7	Navitas Credit Corp			
•••	201 Executive Center Drive, Suite 100 Columbia, SC 29210	Line 3.81		_
		П		
		Not listed. Explain	_	
4.8	Navitas Credit Corp 201 Executive Center Drive, Suite 100 Columbia, SC 29210	15 2 22		
		Line <u>3.82</u>		_
		☐ Not listed. Explain	_	
4.9	Navitas Credit Corp			
	201 Executive Center Drive, Suite 100	Line <u>3.83</u>		_
	Columbia, SC 29210	□ Not listed. Explain		
4.10	0.1.0	· -	_	
4.10	Style Crest, Inc Attn: Manager, Officer, Agent	Line 3.112		
	2626 Glenwood Ave	_		_
	Suite 550	☐ Not listed. Explain	_	
	Raleigh, NC 27608-1370			
4.11	Style Crest, Inc			
	2450 Enterprise St	Line <u>3.112</u>		_
	Fremont, OH 43420-8553	☐ Not listed. Explain	_	
Part 4:	Total Amounts of the Priority and Nonpriority Unsecured Claims			
5. Add t	the amounts of priority and nonpriority unsecured claims.			
		-	im amounts	
	al claims from Part 1 al claims from Part 2	5a. \$ 5b. + \$	34,679.7	
JD. TOR	ai viainis noni Fait 2	υ. τ φ	1,183,292.2	. o
	al of Parts 1 and 2	5c. \$	1,217,97	2.03
Line	es 5a + 5b = 5c.	υ. Ψ	.,2.17,077	

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			02	
Fill in t	this information to identify the case:			
Debtor	name Top Park Services, LLC			
Linitad	States Bankruptcy Court for the: EAS	STERN DISTRICT OF NOR	TH CAROLINA	
United	States Bankrupicy Court for the	STERN DISTRICT OF NOR	TH CAROLINA	
Case n	umber (if known) 24-03434		_	
				Check if this is an amended filing
				amonaca ming
Offic	ial Form 206G			
Sch	edule G: Executory C	ontracts and L	Inexpired Leases	12/15
Be as c	omplete and accurate as possible. If	more space is needed, co	opy and attach the additional page, number the	entries consecutively.
l Do	es the debtor have any executory co	intracts or unexpired leas	ps?	
			ules. There is nothing else to report on this form.	
	Yes. Fill in all of the information below	even if the contacts of lease	es are listed on <i>Schedule A/B: Assets - Real and F</i>	Personal Property
Official	Form 206A/B).			
2. List	t all contracts and unexpired leas	ses	State the name and mailing address for	all other parties with
			whom the debtor has an executory cont	ract or unexpired
			lease	
2.1.	State what the contract or	[List available upon		
	lease is for and the nature of the debtor's interest	request for privacy purposes.]		
		pa. pooco.]		
	State the term remaining			
	List the contract number of any		586 Tenant Leases	
	government contract			
2.2.	State what the contract or	Background Services		
	lease is for and the nature of the debtor's interest			
	the deptor s interest			
	State the term remaining		AmRent	
	List the contract number of any		PO Box 640495	
	government contract		Pittsburgh, PA 15264-0495	
2.3.	State what the contract or	Lawn Service		
	lease is for and the nature of			
	the debtor's interest			
	State the term remaining		England Dranarty Management	
	List the contract number of any		England Property Management 225 Parkview Dr	
	government contract		Sherman, IL 62684	
2.4.	State what the contract or	IL Office Space		
-	lease is for and the nature of			
	the debtor's interest			
	State the term remaining		D.0. E.D #	
	List the contract number of any		P & E Properties 1030 N. Grand Ave W	
	government contract		Springfield, IL 62702	

government contract

Debtor 1 Top Park Services, LLC

Middle Name

Last Name

Case number (if known) 24-03434



First Name

Additional Page if You Have More Contracts or Leases

	- Laurent ago ii roa mar		
2. Lis	t all contracts and unexpired lea	ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.5.	State what the contract or lease is for and the nature of the debtor's interest	Management Software	,
	State the term remaining		D. (M
	List the contract number of any government contract		Rent Manager / PayLease 9140 Waterstone Blvd Cincinnati, OH 45249
2.6.	State what the contract or lease is for and the nature of the debtor's interest	Auto Insurance	
	State the term remaining		Selective Insurance
	List the contract number of any		PO Box 371468
	government contract		Pittsburgh, PA 15250-7468
2.7.	State what the contract or lease is for and the nature of the debtor's interest	Cell Phone	
	State the term remaining		
	List the contract number of any government contract		T-Mobile PO Box 742596 Cincinnati, OH 45274-2596
2.8.	State what the contract or lease is for and the nature of the debtor's interest	Cell Phone	
	State the term remaining		Variance
	List the contract number of any government contract		Verizon PO Box 660108 Dallas, TX 75266-0108
2.9.	State what the contract or lease is for and the nature of the debtor's interest	Lawn Service	
	State the term remaining		
	List the contract number of any		Veteran's Lawn Service 260 Prairie Grass Rd Chatham, II, 62629

government contract

Chatham, IL 62629

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Debtor 1 Top Park Services, LLC First Name

Middle Name

Last Name

Case number (if known) 24-03434



Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.10. State what the contract or lease is for and the nature of the debtor's interest

Sales Platform

State the term remaining

List the contract number of any government contract

Zoho 4141 Hacienda Dr Pleasanton, CA 94588

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		62		
Fill in th	his information to identify	the case:		
Debtor r	name Top Park Servic	ces, LLC		
United S	States Bankruptcy Court for	the: EASTERN DISTRICT OF NORTH CAROLIN	A	
	, .			
Case no	umber (if known)	4		☐ Check if this is an amended filing
	ial Form 206H	`adabtara		
SCITE	edule H: Your C	odebiors		12/15
	omplete and accurate as p nal Page to this page.	ossible. If more space is needed, copy the Addit	ional Page, numbering the entr	ies consecutively. Attach the
1. 🛭	Oo you have any codebtor	s?		
□ No. 0	Check this box and submit t	his form to the court with the debtor's other schedule	es. Nothing else needs to be repor	ted on this form.
2. In C	ditors, Schedules D-G. Inc	s all of the people or entities who are also liable clude all guarantors and co-obligors. In Column 2, idfithe codebtor is liable on a debt to more than one co	entify the creditor to whom the del	ot is owed and each schedule
OII (Column 1: Codebtor	The societies is hable on a debt to more than one of	Column 2: Creditor	y III Column 2.
	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Abbot Park MHC, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F
2.2	Alamac Village MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F □ G
2.3	Alamac Village MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	Santana Deese	□ D ■ E/F <u>3.107</u> □ G
2.4	Big C's MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F
2.5	Brando Management Services, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F

Official Form 206H Schedule H: Your Codebtors Page 1 of 6

Debtor Top Park Services, LLC Case number (if known) 24-03434

	Additional Page to List More Codebtors					
	Copy this page only if mo Column 1: Codebtor	ore space is needed. Continue numbering the lines	e lines sequentially from the previous page. Column 2: Creditor			
2.6	Brittany Court MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F		
2.7	Bullock MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F		
2.8	Cedarbrook Estates MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D 2.1 □ E/F □ G		
2.9	Central Park 2 MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F □ G		
2.10	Central Park 3 MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F		
	City View MHC, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F □ G		
2.12	Eaglewood MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F □ G		
2.13	Grand Valley MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F		

Official Form 206H Schedule H: Your Codebtors Page 2 of 6

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Debtor Top Park Services, LLC Case number (if known) 24-03434

	Additional Page to List More Codebtors					
	Copy this page only if more space is needed. Continue numbering the lines s Column 1: Codebtor		sequentially from the previous page. Column 2: Creditor			
2.14	Kathryn A. Ingram	48 Ridgecrest Court Lumberton, NC 28358	Kesaundra Purdie, as Guardian	□ D ■ E/F <u>3.69</u> □ G		
2.15	Littlefield Valley MHP, LLC	401 E. Las Olas Bivd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F		
2.16	Maple Creek MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F		
2.17	Matthew W. Ring	2805 East Oakland Park Blvd, Suite 438 Fort Lauderdale, FL 33306	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F		
2.18	Mediterranean Avenue LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F		
	MR Property Group, Ltd.	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F		
2.20	Neil C. Bender, II	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D □ E/F □ G		
2.21	Pine Run Park MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F		

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	Additional Page to List More Codebtors						
	Copy this page only if more space is needed. Continue numbering the lines s Column 1: Codebtor		sequentially from the previous page. Column 2: Creditor				
2.22	Pine Run Park MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	Damisha Fairley	□ D ■ E/F <u>3.41</u> □ G			
2.23	Prairie Knolls MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F			
2.24	Ridgefield MHC, LLC	401 E. Las Olas Bivd, Ste 130-161 Fort Lauderdale, FL 33301	Kesaundra Purdie, as Guardian	□ D ■ E/F <u>3.69</u> □ G			
2.25	Rolling Acres MHC, LLC	FDBA Rolling Hills Mobile Estates MHC 401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F			
2.26	Scottsdale MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F □ G			
2.27	Taylor Park MHC, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F □ G			
2.28	Time Out Communities, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	James Blount	□ D ■ E/F <u>3.58</u> □ G			
2.29	Time Out Communities, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	Kesaundra Purdie, as Guardian	□ D ■ E/F <u>3.69</u> □ G			

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Debtor Top Park Services, LLC Case number (if known) 24-03434

	Additional Page to List More Codebtors					
	Copy this page only if more space is needed. Continue numbering the lines Column 1: Codebtor		es sequentially from the previous page. Column 2: Creditor			
2.30	Time Out Properties, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F □ G		
2.31	Time Out Properties, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	Damisha Fairley	□ D ■ E/F <u>3.41</u> □ G		
2.32	Time Out Properties, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	Pamela Lewis	□ D ■ E/F <u>3.87</u> □ G		
2.33	TOPPOS, LLC	401 E. 11th Street Lumberton, NC 28358	James Blount	□ D ■ E/F3.58 □ G		
2.34	Turner Park MHC, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	James Blount	□ D ■ E/F <u>3.58</u> □ G		
2.35	Waynesville Plantation MHP, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F □ G		
2.36	West Park MHC, LLC	401 E. Las Olas Blvd, Ste 130-161 Fort Lauderdale, FL 33301	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F □ G		
2.37	Wysteria Village MHC, LLC	401 East 11th St Lumberton, NC 28358-4807	21st Mortgage Corporation	■ D <u>2.1</u> □ E/F		

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Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

Official Form 206H Schedule H: Your Codebtors Page 6 of 6

Fill in this information to identify the case:				
Debtor name Top Park Services, LLC				
United States Bankruptcy Court for the: _EASTERN DI	STRICT OF NORTH C	AROLINA		
Case number (if known) 24-03434			[Check if this is an
<u> </u>				amended filing
Official Form 207				
Statement of Financial Affairs fo	r Non-Individ	uals Filing for Ban	kruptcy	04/2
The debtor must answer every question. If more spac write the debtor's name and case number (if known).	ce is needed, attach a			
Part 1: Income				
Gross revenue from business				
☐ None.				
Identify the beginning and ending dates of the which may be a calendar year	debtor's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:		■ Operating a business		\$232.00
From 1/01/2024 to Filing Date		☐ Other		-
2. Non-business revenue Include revenue regardless of whether that revenue is and royalties. List each source and the gross revenue. None.				oney collected from lawsuits,
		Description of sources of	revenue	Gross revenue from
		Document of courses of	101011110	each source (before deductions and exclusions)
Part 2: List Certain Transfers Made Before Filing	for Bankruptcy			
 Certain payments or transfers to creditors within List payments or transfersincluding expense reimbu filing this case unless the aggregate value of all prop and every 3 years after that with respect to cases file 	rsementsto any credi erty transferred to that	tor, other than regular employed creditor is less than \$7,575. (Th		
☐ None.				
Creditor's Name and Address	Dates	Total amount of value	Reasons f	or payment or transfer hat apply
3.1. See Attached Exhibit "A"				red loan repayments rs or vendors s

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership

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Del	btor ₋	Top Park Services, LLC	'	62 Case number (if kr	Case number (if known) 24-03434		
,		and their relatives; affiliates of the debto	or and insiders of such af	filiates; and any managing agent of	the debtor. 11 U.S.0	C. § 101(31).	
		one.					
		ler's name and address tionship to debtor	Dates	Total amount of value	Reasons for pay	yment or transfer	
	4.1.	See Attached Exhibit "B"					
	List all	sessions, foreclosures, and returns property of the debtor that was obtained losure sale, transferred by a deed in lieu				ed by a creditor, sold a	
	■ No	one					
	Cred	litor's name and address	Describe of the Prop	erty	Date	Value of property	
6. Setoffs List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.							
	■ No	one					
	Cred	litor's name and address	Description of the ac	ction creditor took	Date action was taken	Amount	
Pai	rt 3:	Legal Actions or Assignments					
	List the	actions, administrative proceedings, e legal actions, proceedings, investigations capacity—within 1 year before filing this	ns, arbitrations, mediatio			edebtor was involved	
			Natura of sace	Count on anomarda nome and	Ctatus of a		
		Case title Case number	Nature of case	Court or agency's name and address	d Status of c	ase	
	7.1.	John C. Bircher, III, Chapter 7 Trustee for TOPPOS, LLC v. Top Park Services, LLC, Time Out Properties, LLC, Cedarbrook Estates MHP, LLC, Grand Valley MHP, LLC, Maple Creek MHP, LLC, Prairie Knolls MHP, LLC, and Rolling Acres MHC, LLC 24-00114	Bankruptcy Adversary Proceeding	US Bankruptcy Court Eastern District of North Carolina Fayetteville Division 300 Fayetteville Street Raleigh, NC 27601	■ Pending □ On appe □ Conclud	eal	
	7.2.	James Blount v. Turner Park MHC, LLC, Time Out Communities, LLC, TOPPOS,	Civil	Superior Court Division North Carolina Robeson County	■ Pending □ On appe	eal	

Civil

500 N. Elm St

500 N. Elm St

County

Lumberton, NC 28359

General Court of Justice

North Carolina Robeson

Lumberton, NC 28359

Pending

☐ On appeal

☐ Concluded

LLC, Top Park Services, LLC

Village MHC, LLC; Top Park

Services, LLC previously

22-CVS-1725

Services, LLC

22-CV-00975

7.3. Santana Deese v. Alamac

Brando Management

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Debtor Top Park Services, LLC Case number (if known) 24-03434

		Case title Case number	Nature of case	Court or agency's name address	e and Status of	case
	7.4.	Damisha Fairley v. Top Park Services, LLC, Brando Management Services, LLC, and Pine Run Park MHP, LLC 21-CV-03079	Civil	General Court of Jus North Carolina Robe County 500 N. Elm St Lumberton, NC 2835	son	peal
	7.5.	Kesaundra Purdie, as Guardian ad Litem for Janoviah Purdie v. Kathryn A. Ingram; Ridgefield MHC, LLC; Top Park Services, LLC; and Time Out Communities, LLC 24-CVS-1876	Civil	Superior Court Divis North Carolina Robe County 500 N. Elm St Lumberton, NC 2835	son	peal
	7.6.	21st Mortgage Corporation v. TOPPOS LLC, Top Park Services, LLC, et al., 2024LA21	Civil	Circuit Court for the Circuit Morgan County, Illing 300 W. State Street Jacksonville, IL 6265	Dis Conclu	peal
	7.7.	21st Mortgage Corporation v. Prairie Knolls, MHP, LLC, et al., 7:24-cv-00086-M-RJ	Civil	US District Court Eastern District of No Carolina PO Box 25670 Raleigh, NC 27611	Pendir On app	peal
8.	List any	nments and receivership y property in the hands of an assignee for c, custodian, or other court-appointed of			ing this case and any pi	operty in the hands of a
Pa	rt 4:	Certain Gifts and Charitable Contribu	utions			
9.		gifts or charitable contributions the outside the state of the contributions that recipient is less than \$1,000 to the contributions.		nt within 2 years before filir	ng this case unless the	e aggregate value of
	■ No	one				
		Recipient's name and address	Description of the gift	s or contributions	Dates given	Value
Pa	ırt 5:	Certain Losses				
10.	All los	ses from fire, theft, or other casualty v	within 1 year before filing	g this case.		
	■ No	one				
		cription of the property lost and the loss occurred	Amount of payments of the second payments of	ents to cover the loss, for government compensation, or seived.	Dates of loss	Value of property lost

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

A/B: Assets - Real and Personal Property).

Debtor Top Park Services, LLC Case number (if known) 24-03434

☐ Nor	ne.			
	Who was paid or who received the transfer? Address	If not money, describe any property transferre	d Dates	Total amount or value
11.1.	Shraiberg Page PA 2385 NW Executive Center Dr Suite 300			
	Boca Raton, FL 33431	Attorney Fees	9/12/2024	\$30,000.00
	Email or website address bss@slp.law			
	Who made the payment, if not debtor Neil C. Bender, II	?		
List any to a self	-settled trust or similar device. nclude transfers already listed on this state	y the debtor or a person acting on behalf of the deb	tor within 10 years	s before the filing of this case
Name	of trust or device	Describe any property transferred	Dates transfers	Total amount or
			were made	value
	tright transfers and transfers made as secu	son, other than property transferred in the ordinary urity. Do not include gifts or transfers previously liste Description of property transferred or		
		payments received or debts paid in exchange	was made	value
Part 7:	Previous Locations			
	is addresses previous addresses used by the debtor with	nin 3 years before filing this case and the dates the	addresses were u	sed.
■ Doe	es not apply			
	Address		Dates of occ From-To	upancy
Part 8:	Health Care Bankruptcies			
Is the de	Care bankruptcies ebtor primarily engaged in offering services sing or treating injury, deformity, or diseas ing any surgical, psychiatric, drug treatmer	e, or		
_	lo. Go to Part 9. les. Fill in the information below.			
		Nature of the business operation, including type he debtor provides	of services	If debtor provides meals and housing, number of patients in debtor's care
Part 9:	Personally Identifiable Information			

Case 24-03434-5-PWM Doc 62 Filed 10/15/24 Entered 10/15/24 19:42:45 Page 52 of Debtor Case number (if known) 24-03434 Top Park Services, LLC 16. Does the debtor collect and retain personally identifiable information of customers? No. П Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. None Financial Institution name and Last 4 digits of Last balance Type of account or Date account was **Address** account number instrument closed, sold, before closing or moved, or transfer transferred 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filling this case. None Depository institution name and address Names of anyone with Description of the contents Does debtor access to it still have it? Address 20. Off-premises storage List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business. ■ None Facility name and address Names of anyone with Description of the contents Does debtor

access to it still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

■ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

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Debtor Top Park Services, LLC Case number (if known) 24-03434

Rep	oort all no	tices, releases, and proceedings	known, regardless of when they occurre	d.					
22.	_	debtor been a party in any judici	al or administrative proceeding under an	y environmental law? Include settler	ments and orders.				
	_ 100.	. Provide details below.							
	Case tit		Court or agency name and address	Nature of the case	Status of case				
		overnmental unit otherwise noti ental law?	fied the debtor that the debtor may be lia	ble or potentially liable under or in	violation of an				
	■ No. □ Yes	. Provide details below.							
	Site nar	ne and address	Governmental unit name and address	Environmental law, if known	Date of notice				
24.	Has the d	ebtor notified any governmental	unit of any release of hazardous material	1?					
	■ No. □ Yes	. Provide details below.							
	Site nar	ne and address	Governmental unit name and address	Environmental law, if known	Date of notice				
Pa	rt 13: De	tails About the Debtor's Busines	ss or Connections to Any Business						
	25. Other businesses in which the debtor has or has had an interest List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules. None								
	Business	name address	Describe the nature of the business		Employer Identification number Do not include Social Security number or ITIN.				
				Dates business existed					
		•	no maintained the debtor's books and record	ds within 2 years before filing this case	Э.				
	Name a	nd address			te of service om-To				
	26a.1.	Thompson and Price CPA Alan Thompson and Chuck 1001 Winstead Drive, Ste 29 Cary, NC 27513		20	21 - Present				
		II firms or individuals who have aud a 2 years before filing this case.	dited, compiled, or reviewed debtor's books	of account and records or prepared a	financial statement				
	■ No	one							
	26c. List a	ll firms or individuals who were in p	possession of the debtor's books of account	and records when this case is filed.					
	□ No	one							
	Name a	nd address		If any books of account and recunavailable, explain why	cords are				

Debtor Case number (if known) 24-03434 Top Park Services, LLC Name and address If any books of account and records are unavailable, explain why 26c.1. **Thompson and Price CPA Alan Thompson and Chuck Dabney** 1001 Winstead Drive, Ste 255 Cary, NC 27513 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. ■ None Name and address 27 Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? П Yes. Give the details about the two most recent inventories. Name of the person who supervised the taking of the Date of inventory The dollar amount and basis (cost, market, or other basis) of each inventory inventory 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case. Name **Address** Position and nature of any % of interest, if interest anv Neil C. Bender, II 401 E. Las Olas Blvd, Ste 130-161 Manager 100% Fort Lauderdale, FL 33301 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? No Yes. Identify below. Period during which Address Position and nature of any Name interest position or interest was held Mark King COO & Chief Legal Resigned Counsel 9/30/2024 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? Nο Yes. Identify below. Name and address of recipient Amount of money or description and value of **Dates** Reason for providing the value property

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

30.1 See Attached Exhibit "B"

Relationship to debtor

Doc 62 Filed 10/15/24 Entered 10/15/24 19:42:45 Case 24-03434-5-PWM Page 55 of Debtor Top Park Services, LLC Case number (if known) 24-03434 No Yes. Identify below. Name of the parent corporation Employer Identification number of the parent corporation 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? No ☐ Yes. Identify below. Name of the pension fund Employer Identification number of the pension fund Part 14: Signature and Declaration WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on October 15, 2024 Neil Carmichael Bender, II

/s/ Neil Carmichael Bender, II Signature of individual signing on behalf of the debtor Printed name Position or relationship to debtor Manager

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

☐ No

Yes

SOFA #3 - Exhibit A

Bank Register Date Range: 6/20/24 - 9/20/24

		Date Range:				
	Bank Account	Order By	Ac	tual Balance	Cleared Ba	
	3 - Top Park Serv	, and the second		10,990.14	22,557.	
Date	Reference	Information	С	Deposit	Payment	Balance
06/20/24	D13092	Transfer from TPS to	X	0.00	25,000.00	172,072.51
06/20/24	D13102	Transfer from TPS to	X	0.00	60,000.00	139,312.68
06/20/24	ACH	Chris Pettit : lot 21 brittany court, MINOR : S.DOOR /WINDOW 7 Maple Creek, MAJOR :Secure Door 37 Rolling JAX, Stove- SHA	X	0.00	10,476.00	124,737.73
06/21/24	EFT	Neil C. Bender II : 2024 01 Mike Bender reimbursement - AMEX 11006, 51004, 08004, 2024 02 Mike Bender	X	0.00	28,676.41	85,738.44
06/27/24	EFT	Gusto: W2 PR 06/09/2024-0	X	0.00	28,541.43	99,018.70
06/27/24	EFT	Gusto: W2 PR 06/09/2024-0	Χ	0.00	11,831.61	87,187.09
06/27/24	EFT	Gusto : 1099 Payroll	Χ	0.00	9,516.67	77,187.81
06/27/24	ACH	Taylor's Heating & Air Conditioning :	Х	0.00	8,450.00	62,010.95
06/27/24	D13133	Transfer from TPS to	Χ	0.00	44,450.00	11,601.89
06/30/24		Top Park Services, LLC :	Χ	0.00	45,036.06	-13,666.55
06/30/24		Top Park Services, LLC :	Х	0.00	16,016.26	15,353.25
07/01/24	EFT	Red Fox Capital Mortgage	Χ	0.00	10,945.15	24,486.06
07/01/24	EFT	Red Fox Capital Mortgage Fund, LP: TOC III - Cape Fear MHC LLC, Pinewood MHC LLC.	Х	0.00	13,439.50	11,046.56
07/02/24	1055	Barber, Segatto, Hoffee,	Χ	0.00	12,000.00	34,123.34
07/03/24	EFT	Blue Cross Blue Shield :	Х	0.00	11,159.78	88,394.05
07/04/24	EFT	American Express : AMEX Gold travel	Χ	0.00	11,645.20	75,700.40
07/05/24	EFT	City of Lumberton : 41-	Х	0.00	12,149.31	148,389.00
07/05/24	ACH	CWLP: 070928500 -	Χ	0.00	14,657.35	130,143.07
07/08/24	ACH	Selective Insurance Company of America: 935-464-255 TPS	Х	0.00	27,547.00	207,945.50
07/08/24	ACH	CWLP: 124665184 - 00283356 - GVV 1500 N Grand read 6/12, 124665400 - 00283356 - GVV 1 Shennadoh HM	X	0.00	27,489.70	180,455.80

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		CWLP : 124665184 - 00283356 - GVV				
07/09/94	A)/4707	4500 N Crand road 6/40	V	0.00	20,000,00	222 654 24
07/08/24	AV1787	Thompson, Price, Scott, Adams & Co.,	X	0.00	30,000.00	223,651.34
07/09/24	EFT	First Insurance Funding : Loan 100237015 - Tokio Marine -	X	0.00	22,355.15	339,486.79
07/09/24	ACH	Personal Cregger Company, INC :	X	0.00	20,110.58	319,557.24
07/09/24	AOH	HVAC: MOVE, HVAC: AC UNIT, HVAC: MOVE, HVAC: AC UNIT,	^	0.00	20,110.30	313,337.24
07/10/24	EFT	Gusto: 1099 Payroll	Χ	0.00	8,414.67	300,054.01
07/10/24	D13208	Transfer from TPS to	X	0.00		343,276.62
07/10/24	D13210	Transfer from 1094 to 1102	Χ		25,000.00	318,276.62
07/10/24	EFT	Neil C. Bender II : 2024 03	X		25,000.00	293,129.16
577.62		Mike Bender Reimbursement - AMEX 08004; 51004; 11006, 2024 04 Mike	^	0.00	20,000.00	250,120.10
07/11/24	EFT	Gusto: W2 PR 06/25/2024-0	Χ	0.00	29,477.19	311,466.92
07/11/24	EFT	Gusto : W2 PR tax	Χ	0.00	12,324.75	299,142.17
07/11/24	ACH	David E. Hunt : 1st cut - Abbott, CP2, CP3, Alamac, Schoolview, Pine Run, 2nd cut - Abbott, CP2, CP3,	X	0.00	10,300.00	332,491.39
07/11/24	EFT	Veteran's Lawn Service :	Χ	0.00	13,050.52	308,155.11
07/11/24	ACH	England Property	Χ	0.00	21,020.00	287,135.11
07/11/24	D13216	Transfer from TPS to	Χ	0.00	50,000.00	237,135.11
07/11/24	EFT	Neil C. Bender II : 2024 05 Mike	X	0.00	10,000.00	227,100.93
07/12/24	D13220	Transfer from TPS to	Χ	0.00	50,000.00	185,888.62
07/12/24	D13221	Transfer from 1094 to 1102	Χ	0.00	20,000.00	165,888.62
07/15/24	D13228	Transfer from TPS to	Χ	0.00	21,850.00	177,190.72
07/15/24	AV1803	Blackwell Landscaping, LLC	Χ	0.00	7,600.00	167,351.42
07/20/24	EFT	Neil C. Bender II : 2024 05 Mike Bender Reimbursement - AMFX	Х	0.00	30,937.40	200,615.68
07/24/24	D13271	Transfer from 1094 to TPS	Χ	0.00	85,100.00	174,138.80
07/29/24	EFT	Gusto : W2 PR 07/09/2024-0	Χ	0.00	25,300.69	155,837.65
07/29/24	EFT	Gusto : 1099 Payroll	Χ	0.00	11,429.17	144,408.48
07/29/24	EFT	Gusto : W2 PR 07/09/2024-0	Χ	0.00	10,976.19	147,536.86
07/31/24		Top Park Services, LLC:	Χ	0.00	44,243.51	131,206.50
07/31/24		Top Park Services, LLC :	Χ		15,413.27	162,496.56
08/01/24	EFT	Red Fox Capital Mortgage	Χ		11,309.98	166,599.85
08/01/24	EFT	Red Fox Capital Mortgage Fund, LP: TOC III - Cape Fear MHC LLC, Pinewood MHC LLC.	Х		13,887.48	152,712.37
08/01/24	EFT	All Pro Waste Service, LLC	Χ	0.00	15,895.00	132,297.58
08/01/24	EFT	Veteran's Lawn Service :	Χ		13,050.52	106,295.76
08/05/24	ACH	Selective Insurance Company of America : 935-464-255 TPS Auto	X	0.00	13,777.00	246,517.02
08/05/24	EFT	City of Lumberton : 41-	X	0.00	16,295.93	214,492.80
08/05/24	ACH	CWLP: 070928500 -	X	0.00	9,137.88	200,302.84
08/06/24	EFT	First Insurance Funding : Loan 100237015 - Tokio Marine -	Х	0.00	22,355.15	311,524.56
08/06/24	ACH	Personal CWLP : 124662000 -	Χ	0.00	28,524.34	283,000.22

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		00283356 - GVV 19 Stone 7/14, 124665632 - 00283356 - GVV 17 Shennadoh 7/14, 124666560 - 00283356 - GVV 7 Double				
08/06/24	D13335	Transfer from 1094 to 1102	X	0.00	25,000.00	237,388.91
08/06/24	AV1818	Thompson, Price, Scott,	Χ	0.00	22,500.00	213,387.51
08/07/24	EFT	American Express : AMEX Gold travel	X	0.00	9,687.59	260,729.17
08/07/24	EFT	Neil C. Bender II : 2024 06 Mike Bender Reimbursement -	X	0.00	12,000.00	273,894.97
08/08/24	EFT	All Pro Waste Service, LLC	Χ	0.00	14,432.00	310,915.68
08/08/24	EFT	Veteran's Lawn Service :	Χ	0.00	12,587.98	298,327.70
08/09/24	D13348	Transfer from 1094 to 1102	Χ	0.00	32,502.34	287,840.54
08/09/24	D13354	Transfer from 1094 to 1102	Χ	0.00	27,107.68	260,201.86
08/13/24	EFT	Gusto : 1099 payroll	Χ	0.00	8,291.67	259,024.41
08/13/24	EFT	Gusto : W2 payroll 7/26/24-8	Χ	0.00	25,736.68	233,287.73
08/13/24	EFT	Gusto : W2 payroll tax 7/26/2	X	0.00	11,058.00	221,745.31
08/15/24	ACH	David E. Hunt : Alamac / Abbott / Pine Run / CP2 / CP3, Alamac / Abbott / Pine Run / CP2 / CP3, Alamac /	X	0.00	10,387.00	264,280.30
08/15/24	ACH	England Property	Χ	0.00	19,680.00	235,470.69
08/16/24	ACH	Shapiro Real Estate Group : Schoolview 6/21-7/31 rents	X	0.00	57,460.26	177,672.99
08/16/24	ACH	Shapiro Real Estate Group : Eaglewood 6/21-7/31 rents	Х	0.00	25,000.00	152,672.99
08/19/24	ACH	Shapiro Real Estate Group : Eaglewood 6/21-7/31 rents	X	0.00	38,632.15	137,406.07
08/19/24	ACH	Shapiro Real Estate Group :	X	0.00	47,509.47	89,896.60
08/21/24	ACH	Shapiro Real Estate Group : Waynesville 6/21-7/31 rents	X	0.00	75,000.00	16,705.06
		dua laca				

Case 24-03434-5-PWM Doc 62 Filed 10/15/24 Entered 10/15/24 19:42:45 Page 59 of 62 Shapiro Real Estate Group:

		Shapiro Real Estate Group : Waynesville 6/21-7/31 rents				
08/21/24	EFT	Meil C. Bender II : 2024 07 Mike Bender Reimbursement - AMFX	X	0.00	21,308.26	5,927.48
08/28/24	EFT	Gusto : W2 payroll 8/9/24-8/2	Χ	0.00	13,134.65	33,943.97
08/29/24	EFT	Gusto : W2 Payroll 8/9/24-8/2	Х	0.00	10,765.46	4,191.36
08/31/24		Top Park Services, LLC :	Χ	0.00	44,337.99	-27,922.99
09/03/24	EFT	Gusto : W2 payroll 8/9/24-8/2	Χ	0.00	8,764.96	7,803.94
09/03/24	EFT	Law Office of Chris Karrenste	X	0.00	10,000.00	10,897.28
09/04/24	EFT	Blue Cross Blue Shield :	X	0.00	8,594.83	101,870.63
09/04/24	EFT	Neil C. Bender II : Wells Fargo VISA as bad debt recovery - taken directly from	X	0.00	25,921.97	70,092.93
09/04/24	EFT	Red Fox Capital Mortgage	Χ	0.00	11,309.98	64,076.80
09/04/24	EFT	Red Fox Capital Mortgage Fund, LP: TOC III - Cape Fear MHC LLC, Pinewood MHC LLC.	X	0.00	13,887.48	50,189.32
09/04/24	AV1833	True IP Solutions LLC : VOIP bundle / Virtual Fax, VOIP bundle / Virtual Fax	X	0.00	8,259.30	41,930.02
09/04/24	D13449	Transfer from 1094 to 1151 -	Χ	0.00	8,200.00	33,730.02
09/06/24	EFT	Brown Investment Properties:	X	0.00	18,625.23	190,493.52
09/09/24	ACH	Selective Insurance Company of America: 935-464-255 TPS Auto	X	0.00	13,777.00	205,307.13
09/09/24	D13473	Transfer from TPS to	X	0.00	75,000.00	118,853.13
09/09/24	ACH	CWLP: 12466560 - 00283356 - GVV 7 Double Dr read 8/14, 124662702 - 00283356 - GVV 20 Lovell read 8/12, 124661600 - 00283356 -	X	0.00	8,592.41	112,396.31
09/10/24	D13483	Transfer from TPS to	X	0.00	75,000.00	84,702.25
09/11/24	D13488	Transfer from TPS to	X		19,300.00	103,069.74
09/12/24	EFT	Gusto: W2 Payroll 8/26/24-9	X		24,676.85	77,941.90
09/12/24	EFT	Gusto: W2 Payroll tax 8/26/2	X		10,154.88	65,474.52
09/12/24	EFT	All Pro Waste Service, LLC	X		14,465.00	43,154.13
09/18/24	EFT	Neil C. Bender II : 2024 08 Mike	X	0.00	16,796.27	51,447.69
09/18/24	EFT	First Insurance Funding : Loan 100237015 - Tokio Marine - Personal	X	0.00	23,472.91	26,611.10
09/18/24	ACH	CWLP : 124662662 - GVV	X	0.00	8,974.94	10,399.84
09/18/24	ACH	CWLP: 070928500 -	Х	0.00		-152.50
09/18/24	1061	Barber, Segatto, Hoffee,	X	0.00	8,875.72	-21,127.84
		Wilke & Cate,				

SOFA #4 AND #30 - EXHIBIT B

Lot Name Reference Descriptior Tenant Nar Debit J6076 Amex payment ending \$

Date

2/22/2021 0:00

Credit Balance Park \$ 483.34 \$ 842,949.41 TPS

Park

Account Name

3003 Owner Contribution

Equity JOURNL Account Ty Type

Amount \$ (483.34)

Total	8/19/2022 0:00	8/18/2022 0:00	7/29/2022 0:00	7/29/2022 0:00	6/29/2022 0:00	6/27/2022 0:00	5/27/2022 0:00	4/27/2022 0:00	4/27/2022 0:00	4/20/2022 0:00	4/20/2022 0:00	4/13/2022 0:00	2/25/2022 0:00	Date Lot Na
	D8878	D8879	D8740	D8739	D8550	D8541	D8344	D8151	D8148	D8120	D8119	D8063	D7750	ame Reference
	UCB - Top Park Service \$	UCB - Time Out Proper \$	UCB - Top Park Service \$	UCB - Top Park Service \$	UCB - Top Park Service \$	UCB - Top Park Service \$	UCB - Top Park Service \$	UCB - Top Park Service \$	UCB - Top Park Service \$	UCB - Top Park Service \$	UCB - Top Park Service \$	UCB - Top Park Service \$	UCB - Top Park Service \$	Lot Name Reference Descriptior Tenant Nar Debit
	1	1	1	1	•	•	•	1	•	•	1	•	•	+
	\$ 30,000.00	\$ 400,000.00	\$ 30,000.00	\$ 130,000.00	\$ 3,000.00	\$ 550,000.00	\$ 800,000.00	\$ 40,000.00	\$ 100,000.00	\$ 4,000.00	\$ 10,000.00	\$ 1,000,000.00	\$ 200,000.00	Credit
	30,000.00 \$ 4,139,949.41 TPS	400,000.00 \$ 4,109,949.41	30,000.00 \$ 3,709,949.41	130,000.00 \$ 3,679,949.41 TPS	\$ 3,549,949.41 TPS	\$ 3,546,949.41 TPS	\$ 2,996,949.41	40,000.00 \$ 2,196,949.41 TPS	100,000.00 \$ 2,156,949.41 TPS	\$ 2,056,949.41	\$ 2,052,949.41	1,000,000.00 \$ 2,042,949.41 TPS	200,000.00 \$ 1,042,949.41 TPS	Balance
	TPS	TPS	TPS	TPS	TPS	TPS	TPS	TPS	TPS	TPS	TPS	TPS	TPS	Park
	3003 Owner Contribution	3003 Owner Contribution	3003 Owner Contribution	3003 Owner Contribution	3003 Owner Contribution	3003 Owner Contribution	3003 Owner Contribution	3003 Owner Contribution	3003 Owner Contribution	3003 Owner Contribution	3003 Owner Contribution	3003 Owner Contribution	3003 Owner Contribution	Account Name
	Equity	Equity	Equity	Equity	Equity	Equity	Equity	Equity	Equity	Equity	Equity	Equity	Equity	Accour
	BNKDEP	BNKDEP	BNKDEP	BNKDEP	BNKDEP	BNKDEP	BNKDEP	BNKDEP	BNKDEP	BNKDEP	BNKDEP	BNKDEP	BNKDEP	Account Ty Type
\$	φ.	s	s	Ş	ş	ş	ş	Ş	ş	ş	Ş	\$ (ş	Am
\$ (3,297,000.00)	(30,000.00)	(400,000.00)	(30,000.00)	(130,000.00)	(3,000.00)	(550,000.00)	(800,000.00)	(40,000.00)	(100,000.00)	(4,000.00)	(10,000.00)	\$ (1,000,000.00)	\$ (200,000.00)	Amount

Total	4/29/2022 0:00	4/29/2022 0:00	4/11/2022 0:00	Date
	ACH	ACH	ACH	Lot Name Reference Description
	Neil C. Bender II : Transfer from 4225 to UCB 06908	Neil C. Bender II: Distribution to close WF Camargo account	Neil C. Bender II	nce Description
	Neil C. Bender II	Neil C. Bender II	Neil C. Bender II	Tenant Name
	\$ 3,000.00 \$ -	\$ 1,000.00 \$ -	\$ 100,000.00 \$ -	Debit Cred
	\$ (224,000.00) TP	\$ (221,000.00) TP	\$ (220,000.00) TP	Credit Balance Pa
	Neil C. Bender II \$ 3,000.00 \$ - \$ (224,000.00) TPS 3002 Owner Distribution	Neil C. Bender II \$ 1,000.00 \$ - \$ (221,000.00) TPS 3002 Owner Distribution	Neil C. Bender II \$ 100,000.00 \$ - \$ (220,000.00) TPS 3002 Owner Distribution	Park Account Name
	Equity	Equity	Equity	Account Type Type Amount
	CHKITM	CHKITM	CHKITM	Type
\$ 104,000.00	CHKITM \$ 3,000.00	CHKITM \$ 1,000.00	CHKITM \$ 100,000.00	Amount